

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
FEBRUARY 4, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 4, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair and Jill Johnson, Member were present.

Commissioner Kelly Emerson was excused.

The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Handouts provided on file with the Clerk of the Board]*

- Steve Erickson, Whidbey Environmental Action Network
- Garrett Newkirk
- Carol Wilkerson
- Joe Kunzler (*Handout*)

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$975,085.89

Vouchers: \$597,142.14

Electronic funds transfers: \$293,534.70

Payroll: \$582,381.46

Minutes: *None*

**Human Services**

Contract with North Sound Mental Health Administration for administration funds for Island County and housing vouchers for publicly funded mental health clients. Contract No. NSMHA-ISLAND-ADMIN-13-14; Amount: \$212,272 (RM-HS-2013-9)

**Natural Resources**

Contract Amendment with Puget Sound Partnership – Island County Lead Entity Organization. Amendment to the scope of work and extends the time frame to complete the work. Contract No. 2012-31, Amendment No. 5; Contract Amount: \$74,246, Amendment Amount \$-0- (RM-DNR-2013-1)

**(TABLED AND WILL RETURN TO WORK SESSION)**

**Public Works**

Resolution C-05 -13/R-05-13 – In the Matter of Initiating a County Drainage Project designated as CDP13-01/Job Order No. 00124-0002, North Camano Drive at Nellie Street Outfall

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Treasurer

Acknowledge Receipt of Report of Refunds Paid to Taxpayers During 2012

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda with the exception of Item 5, tabled and will return to Work Session at the request of Commissioner Emerson, second by Commissioner Price Johnson. Motion carried 2-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

*None*

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

*None scheduled*

COMMISSIONERS' COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Briefly attended Sound Waters in Oak Harbor last Saturday
- Toured Ebey's Reserve last Friday
- Also recently toured the Island County Transfer Station
- Review of calendar and public events for the week of February 4, 2013
- Welcome to the new Oak Harbor Chamber of Commerce Director Kathy Reed

Commissioner Price Johnson

- Review of calendar and public events for the week of February 4, 2013
- Attended and presented at the Sound Waters event last Saturday in Oak Harbor
- Response to public comments regarding Banta Road and the Tri-County Connector
- Congratulations to Joan Nelson, recently recognized as a Hometown Hero
- Report from last week's Legislative Steering Committee meeting in Olympia

Commissioner Emerson

Excused

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There being no further business to come before the Board the meeting adjourned at 10:22 a.m.  
The Board will meet next in Regular Session on February 11, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

*Kelly Emerson, Member: Excused*

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Jill Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board